

**PUBLIC UTILITIES COMMITTEE  
AUGUST 20, 2003  
CITY COUNCIL CHAMBERS  
5:15 P.M.**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for July 2, 2003 and July 16, 2003
5. Matters from the City Attorney  
**Executive Session** for the limited purpose of discussing the purchase, sale or lease of water rights” pursuant to Section 10-15-1 H (7) and (8) NMSA 1978.
6. **INFORMATIONAL ITEMS**
  - A. Update Current Water Supply Status and Outlook for 2003 (Gary Martinez, Source of Supply Manager, Water Division).
  - B. Water Conservation Committee Update (Joe Abeyta).
  - C. PUC Subcommittee Report on Utility Demand Analysis (Chair, Matthew Ortiz).
7. **ACTION ITEMS**
  - A. Proposed Amendment(s) to Bill No. 2003-31. Amending Section 25-2.6 SFCC 1987 Regarding Indoor Water Conservation, Increasing the Fines for Failure to Comply with Retrofitting Requirements for Existing Commercial Users (Councilors Ortiz, Heldmeyer, Wurzbarger, Bushee, Pfeffer) **PUBLIC HEARING.**
  - B. Request approval of Water Finance Plan (20-year) Projected for Capital Projects, Revenues and Other Sources, Operations, and Debt Service for Water Utility (Integrated Utilities Group) **PUBLIC HEARING.**

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- C. Request approval of Resolution 2003-\_\_\_\_. An Resolution authorizing and approving submission of an executed agreement for financial assistance to the New Mexico Environment Department, Construction Program Bureau, for the upgrade and improvements to the Santa Fe Water Treatment Facility Project (Gary Martinez).
  - D. Request by Stone Creek Senior Apartments for consideration under Section 6 of City Council Resolution 2002-22 (Antonio Trujillo).
- 8. Items from Staff
  - 9. Items from Committee
  - 10. Agenda Items for September 3, 2003
  - 11. Adjourn

INTERPRETER FOR HEARING IMPAIRED AVAILABLE THROUGH THE CITY  
CLERK'S OFFICE AT 955-6521 UPON A FIVE DAYS NOTICE